

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-00765-CRC**

CASTANEDA SANCHEZ v. U.S. DEPARTMENT OF  
HOMELAND SECURITY et al  
Assigned to: Judge Christopher R. Cooper  
Lead case: 1:18-cv-00764-CRC  
Member case: [\(View Member Case\)](#)  
Case: [1:17-cv-01459-CRC](#)  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/04/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****RANFIEL CASTANEDA SANCHEZ**

represented by **Jason D. Wright**  
WRIGHT LAW FIRM  
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*ATTORNEY TO BE NOTICED*

V.

**Defendant****U.S. DEPARTMENT OF  
HOMELAND SECURITY**

represented by **April Denise Seabrook**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
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**Rhonda Lisa Campbell**  
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*TERMINATED: 10/01/2019*

**Defendant****U.S. DEPARTMENT OF STATE**

represented by **April Denise Seabrook**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Rhonda Lisa Campbell**  
(See above for address)  
*TERMINATED: 10/01/2019*

| Date Filed | # | Docket Text |
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| 04/04/2018 | <u>1</u>  | COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-5404733) filed by RANFIEL CASTANEDA SANCHEZ. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney for DC, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons DHS, # <u>5</u> Summons DHS)(Wright, Jason) (Entered: 04/04/2018)   |
| 04/04/2018 | <u>2</u>  | NOTICE OF RELATED CASE by RANFIEL CASTANEDA SANCHEZ. Case related to Case No. 17-1459. (Wright, Jason) (Entered: 04/04/2018)  |
| 04/04/2018 | <u>3</u>  | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- W. Asa Hutchinson III, :Firm- The Asa Hutchinson Law Group, PLC, :Address- 912 W. Central Ave., Bentonville, Arkansas 72712. Phone No. - (479) 878-1600. Fax No. - (479) 876-8283 Filing fee \$ 100, receipt number 0090-5404771. Fee Status: Fee Paid. by RANFIEL CASTANEDA SANCHEZ (Wright, Jason) (Entered: 04/04/2018)  |
| 04/05/2018 |           | Case Assigned to Judge Christopher R. Cooper. (zsb) (Entered: 04/05/2018)   |
| 04/05/2018 | <u>4</u>  | SUMMONS (4) Issued Electronically as to U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 04/05/2018)  |
| 04/09/2018 |           | MINUTE ORDER granting <u>3</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Christopher R. Cooper on 4/9/2018. (lccrc2) (Entered: 04/09/2018)   |
| 05/10/2018 | <u>5</u>  | NOTICE of Appearance by Rhonda Lisa Campbell on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 05/10/2018)   |
| 05/16/2018 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/1/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/31/2018. (Wright, Jason) (Entered: 05/16/2018)  |
| 05/29/2018 | <u>7</u>  | Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 05/29/2018)   |
| 06/01/2018 |           | MINUTE ORDER granting <u>7</u> Defendants' Motion for Extension of Time to Answer. Defendants' response to the complaint shall be due by July 7, 2018. Signed by Judge Christopher R. Cooper on 6/1/2018. (lccrc2) (Entered: 06/01/2018)  |
| 06/01/2018 |           | Set/Reset Deadlines: Answer due by 7/7/2018 (lsj) (Entered: 06/01/2018)   |
| 07/06/2018 | <u>8</u>  | ANSWER to Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE.(Campbell, Rhonda) (Entered: 07/06/2018)  |
| 07/27/2018 |           | MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall confer and file a joint proposed schedule for briefing or disclosure by August 10, 2018. Signed by Judge Christopher R. Cooper on 7/27/2018. (lccrc3) (Entered: 07/27/2018)   |
| 07/27/2018 |           | Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 8/10/2018 (lsj) (Entered: 07/27/2018)  |
| 08/10/2018 | <u>9</u>  | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 08/10/2018)   |
| 08/14/2018 | <u>10</u> | MINUTE ORDER: Upon consideration of the parties Joint Status Report, it is hereby ORDERED that the parties shall file a further Joint Status Report on or before September 11, 2018 to inform the Court of the status of DHS's production and to provide a proposed briefing schedule regarding the FOIA request to the State Department, if appropriate. Signed by Judge Christopher R. Cooper on 08/14/2018. (lccrc3) Modified on 8/14/2018 (zlsj). (Entered: 08/14/2018) |
| 08/14/2018 |           | Set/Reset Deadlines: Joint Status Report due by 9/11/2018 (lsj) (Entered: 08/14/2018)   |
| 09/11/2018 | <u>11</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 09/11/2018)   |

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| 09/11/2018 |           | MINUTE ORDER: Upon consideration of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before December 5, 2018, to include a proposed briefing schedule. Signed by Judge Christopher R. Cooper on 09/11/2018. (lccrc3) (Entered: 09/11/2018)  |
| 09/12/2018 |           | Set/Reset Deadlines: Proposed Briefing Schedule and Status Report due by 12/5/2018 (lsj) (Entered: 09/12/2018)  |
| 10/17/2018 | <u>12</u> | ERRATA Answer ( <i>Corrected Paragraph Numbers</i> ) by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Errata Corrected Answer)(Campbell, Rhonda) (Entered: 10/17/2018)   |
| 12/06/2018 | <u>13</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 12/06/2018)   |
| 12/07/2018 |           | MINUTE ORDER: Upon consideration of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before January 11, 2019, to include a proposed briefing schedule if necessary. Signed by Judge Christopher R. Cooper on 12/07/2018. (lccrc3) (Entered: 12/07/2018)   |
| 12/10/2018 |           | Set/Reset Deadlines: Status Report due by 1/11/2019 (lsj) (Entered: 12/10/2018)   |
| 01/09/2019 | <u>14</u> | Unopposed MOTION for Extension of Time to , MOTION to Stay <i>in Light of Lapse of Appropriations</i> by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/09/2019)  |
| 01/10/2019 |           | MINUTE ORDER granting <u>14</u> Motion to Stay. Defendants shall notify the Court as soon as necessary funding is restored. Signed by Judge Christopher R. Cooper on 01/10/2019. (lccrc3) (Entered: 01/10/2019)   |
| 01/30/2019 | <u>15</u> | NOTICE <i>of Restored Funding</i> by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 01/30/2019)  |
| 02/01/2019 |           | MINUTE ORDER: In light of the restoration of appropriations, the stay in this case is lifted. The parties shall provide a joint status report on or before February 8, 2019, which shall include a proposed schedule for future proceedings. Signed by Judge Christopher R. Cooper on 02/01/2019. (lccrc3) (Entered: 02/01/2019)  |
| 02/01/2019 |           | Set/Reset Deadlines: Joint Status Report and Proposed Briefing Schedule due by 2/8/2019 (lsj) (Entered: 02/01/2019)   |
| 02/08/2019 | <u>16</u> | STATUS REPORT by RANFIEL CASTANEDA SANCHEZ. (Attachments: # <u>1</u> Text of Proposed Order)(Wright, Jason) (Entered: 02/08/2019)   |
| 02/11/2019 | <u>17</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 02/11/2019)   |
| 02/13/2019 |           | MINUTE ORDER: Upon consideration of the parties' <u>17</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before March 11, 2019. Signed by Judge Christopher R. Cooper on 02/13/2019. (lccrc3) (Entered: 02/13/2019)   |
| 02/14/2019 |           | Set/Reset Deadlines: Status Report due by 3/11/2019 (lsj) (Entered: 02/14/2019)   |
| 03/11/2019 | <u>18</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 03/11/2019)   |
| 03/12/2019 |           | MINUTE ORDER: Upon consideration of the parties' <u>18</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before April 30, 2019. If any disputes remain unresolved at that time, the report shall include a proposed schedule for prompt briefing. Signed by Judge Christopher R. Cooper on 03/12/2019. (lccrc3) (Entered: 03/12/2019) |
| 03/12/2019 |           | Set/Reset Deadlines: Joint Status Report due by 4/30/2019. (znbn) (Entered: 03/13/2019)   |
| 04/30/2019 | <u>19</u> | Joint STATUS REPORT & <i>PROPOSED BRIEFING SCHEDULE</i> by RANFIEL CASTANEDA SANCHEZ. (Attachments: # <u>1</u> Text of Proposed Order)(Wright, Jason)   |

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|            |           | (Entered: 04/30/2019)   |
| 05/03/2019 |           | MINUTE ORDER: The parties are directed to confer and notify the Court whether the issues in this case and in 18-cv-764 are sufficiently related to warrant a consolidated briefing schedule and/or formal consolidation pursuant to Federal Rule of Civil Procedure 42(a). Signed by Judge Christopher R. Cooper on 05/03/2019. (lccrc3) (Entered: 05/03/2019)  |
| 05/09/2019 | <u>20</u> | NOTICE <i>to the Court</i> by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE re Order, (Campbell, Rhonda) (Entered: 05/09/2019)   |
| 05/10/2019 |           | MINUTE ORDER: Upon consideration of the parties' <u>19</u> Joint Status Report and <u>20</u> Joint Notice to the Court, it is hereby ORDERED that this case shall be consolidated with 18-cv-764 pursuant to Federal Rule of Civil Procedure 42(a). All future filings shall be made on the docket of 18-cv-764. The parties shall adhere to the following briefing schedule: Defendants shall file their consolidated motion for summary judgment on or before June 24, 2019; Plaintiffs shall file their consolidated opposition and cross-motion for summary judgment on or before July 22, 2019; Defendants shall file their reply and opposition on or before August 12, 2019; Plaintiffs shall file their reply on or before August 26, 2019. Signed by Judge Christopher R. Cooper on 05/10/2019. (lccrc3) (Entered: 05/10/2019) |
| 05/10/2019 |           | Cases Consolidated. Cases 18cv764 has been consolidated with case 18cv765, pursuant to an Order entered 5/10/2019. ALL FUTURE FILINGS SHALL BE MADE ON THE DOCKET OF LEAD CASE 18-cv-764. The parties are advised NOT to select the SPREAD TEXT option when filing in ECF, as this will result in repetitive docketing and emails (ztd) (Entered: 05/14/2019)   |
| 09/25/2019 | <u>21</u> | Unopposed MOTION for Extension of Time to File Response/Reply by YOLANDA VIZCARRA CALDERON, RANFIEL CASTANEDA SANCHEZ (Attachments: # <u>1</u> Text of Proposed Order)Associated Cases: 1:18-cv-00764-CRC, 1:18-cv-00765-CRC(Wright, Jason) (Entered: 09/25/2019)   |
| 09/25/2019 |           | MINUTE ORDER granting <u>21</u> Motion for Extension of Time to File Consolidated Opposition and Cross-Motion for Summary Judgment. Plaintiffs shall now file their consolidated opposition and cross-motion for summary judgment on or before October 11, 2019; Defendants shall file their reply and opposition on or before November 1, 2019; and Plaintiffs shall file their reply on or before November 15, 2019. Signed by Judge Christopher R. Cooper on 09/25/2019. (lccrc3) (Entered: 09/25/2019)  |
| 09/26/2019 |           | Set/Reset Deadlines: Cross Motions due by 10/11/2019. Response to Cross Motions due by 11/1/2019. Reply to Cross Motions due by 12/15/2019. (lsj) (Entered: 09/26/2019)   |
| 10/01/2019 | <u>22</u> | NOTICE OF SUBSTITUTION OF COUNSEL by April Denise Seabrook on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE Substituting for attorney Rhonda L. Campbell (Seabrook, April) (Entered: 10/01/2019)   |